

**City of Ellijay
May 20, 2014**

Workshop

Started at 5:30 PM and Ended at 5:45 PM

Public Hearing

Rezoning Request 92 Gilmer Street

Started at 5:45 PM and Ended at 5:48 PM

Council Meeting

Started 6:00 PM and Ended 7:13 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Spivey, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Present

Approval of Agenda:

Councilmember Barclay made a motion to approve the May 19, 2014, agenda adding "Park Committee Report" as the third item under "New Business". Motion seconded by Councilmember Fuller. All voted for.

Approval of Minutes:

Councilmember Fuller made a motion to approve the April 21, 2014, council meeting minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending April 30, 2014. Motion seconded by Councilmember Barclay. All voted for.

New Business:

- **Library Board Appointments**
Mayor Pro-Tem Caudell made a motion to reappoint Mr. Kent Sanford and appoint Ms. Lynelle Stewart to the Gilmer County Library Board of Trustees for a three year term beginning July 1, 2014 and ending June 30, 2017. Councilmember Barclay seconded the motion. All voted for.
- **Gilmer Street Rezoning Request**
Mayor Pro-Tem Westmoreland made a motion to approve the rezoning change request for property located at 92 Gilmer Street from OR/C to R1. Councilmember Lancey seconded the motion. All voted for.
- **Park Committee Report**
No action taken on this matter.
- **First Reading - Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision**
Councilmember Fuller made a motion to amend the Agenda to change "Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision" to "First Reading - Demolition and Removal Ordinance, Lot 102, The Oaks Subdivision". Mayor Pro-Tem Caudell seconded the motion. All voted for.
- **Off Premise consumption License, Beer and Wine, Radiant Gasstore Inc.**
Councilmember Lancey made a motion to approve the off premise beer and wine consumption license for Radiant Gasstore, Inc. Councilmember Barclay seconded the motion. All voted for.
- **Executive Session - Pending Litigation, Personnel, Land Acquisition**
Mayor Pro-Tem Caudell made a motion to go into Executive Session for the purpose of discussing pending litigation, personnel and/or land acquisition. Councilmember Fuller seconded the motion. All voted for.

Councilmember Fuller made a motion to come out of Executive Session. Mayor Pro-Tem Caudell seconded the motion. All voted for.

Adjourn:

Councilmember Fuller made a motion to adjourn. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.